New Mexico Medical Insurance Pool (NMMIP/Pool)
Board of Directors Regular Meeting Agenda

Date: Time	October 23, 2026: 10 AM to 2 PM (Hybrid)
In Person Location	Greater Albuquerque Association of Realtors (GAAR) Event Center, 1635 University Blvd NE ABQ 87102
Zoom Info	https://us02web.zoom.us/j/86970040978?pwd=IHaa4CpriFPPz03jKLjoRjHOoIHbiw.1
Proxy Instructions	Board Members unable to participate, please send proxy form/notice to ED Office at info@nmmip.org prior to meeting.
Binder Access	Binder & Agenda sent one week prior to board meeting; available at nmmip.org. Contact info@nmmip.org for link & password.

Meeting Chair	**Chair** Alice Kane	Superintendent of Insurance	
Board Directors Expected to Attend	John Arango	Consumer Member	
	Secretary Melissa Edwards	Consumer Member	
	Brenna Gaytan	Insurer Member: BCBSNM	Alternate: TBD
	Vice Chair Teresa Gomez	Consumer Member	
	Dr. Steve Jenison	Medical Community Member	
	Treasurer Trey LaFleur	Insurer Member: Molina Healthcare of New Mexico	Alternate: Miki Mitsuoka
	Andrew Peterson	Insurer Member: United Healthcare of New Mexico	Alternate: Bogdan Constantin
	Barbara Webber	Statewide Planning Agency Member: Health Action NM	
	Michael Weinberg	Insurer Member: Presbyterian Health Plan, Inc.	Alternate: Ryan O'Connor
Board Directors Unable to Attend			
Recorder	Sarah Martinez	ED Office, Delta Management Group, Inc.	

Others Invited to Attend

ED Office: Delta Management Group, Inc.	Kristina Leeper, Debbie Armstrong, Alex Bazan, Jennifer Mastripolito, Elizabeth Quirante, Sylvie Waffelaert, Tyler Smith, Michael Hernandez, Jill Riester *Caraway Solutions*: Vickie Tyas & Esther Morales, *Pilger Consulting*: Todd Pilger
Lobbyist	John Anderson
Legal Counsel: Cuddy & McCarthy	K. Stephen Royce, Carlos Padilla
Actuary: Leif Associates, Inc.	Liz Leif
Third Party Administrator (TPA): 90 Degree Benefits	Lori Brown, Stacy Cochran, Eric Mann, Kristopher Matherly, Alicia Nily, Brenda Sanchez, Stacy Vaughn, Tina Vester
Pharmacy Benefit Manager (PBM): MedImpact	Ashley Vinson
Case Management (CM): Ensemble	Nancy Hernandez, Reynold Bunzel
Utilization Management (UM): Acentra Health/Keypro	Nicole Small, Barry McCaslin, Christine DeFreitas
Office Superintendent of Insurance (OSI)	Viara Ianakieva, Gloria Regensberg
(Interim) Medicaid Director	Alanna Dancis
Cabinet Secretary HSD	Kari Armijo
NM Legislative Finance Committee	Ismael Torres, Noel Martinez, Sara Grubbs
UNMH	Heather Alvarez
Fresenius	Jess Russell, Loren Swords

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Time	Discussion Item	Discussion Leader	Outcome
10:00 AM	Call to Order & Introductions *NOTE: Please be on camera for introductions and any board member roll call.*	Superintendent Kane	Information
	Approve Agenda	Superintendent Kane	Approval
	Approve Prior Meeting Minutes ● August 28, 2026 Regular Meeting ● September 18, 2026 Special Meeting	Superintendent Kane	Approval
	Finance Report ● September 2026 Financials ● Q3 2026 IBNR ● 2027 Preliminary Budget ● Jan-Jun 2026 Stat Pack ● Rate Memo Status Update	 Kristopher Matherly Liz Leif Liz Leif Liz Leif Liz Leif/Kristina Leeper	 Information/Approval Information/Approval Discussion Information/Discussion Information
11:45 AM	*Break for lunch (approximate time)*		
12:15 PM	Third Party Administrator Report	Stacy Cochran/Alicia Nily	Information/Discussion
	Executive Director Report ● 2027 Meeting Schedule for Board & Committees ● Staff Announcement	Kristina Leeper Jennifer Mastripolito Kristina Leeper	Information Approval Information
	Agency Updates: OSI, Medicaid, beWellNM		Information
	Public Comment: *Submit a public comment request using the form found here.*		Information
	Legal Policy Committee Report ● Change Mileage for Post Transplant	John Arango Sylvie Waffelaert	 Approval
	Executive Session ● Pending or Threatened Litigation ○ Rodriguez v. NMMIP, et. al. ○ PHS-Las Cruces, Inc. d/b/a Memorial Medical Center of Las Cruces v. NMMIP, et al.	John Arango Carlos Padilla	Approval Information

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Board of Directors Regular Meeting Agenda

Time	Discussion Item	Discussion Leader	Outcome
	● Administrative Matters	Kristina Leeper/Alex Bazan	Discussion
	● 2027 Contracts & Agreements	John Arango/Kristina Leeper Carlos Padilla	Approval
	● RFP Committee Report	John Arango/Kristina Leeper Carlos Padilla	Approval
	Upcoming Board Meetings ● November 20, 2026 Special Meeting–***if needed*** *via Zoom 10AM to noon* ● December 11, 2026 Regular Meeting (via Zoom **only** 10 AM to 2 PM) ○ 2027 Final Budget ○ Legislative Preview ○ Approve Contract Extensions & Agreements	Superintendent Kane	Information
2:00 PM	Adjourn Meeting	Superintendent Kane	Approval